

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED COMMISSION HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (SAC) MEETING

**Wednesday, August 2, 2006
9:00 a.m. – 3:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Room B/C
Lansing, MI 48913**

Agenda topics

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|---|-----------------|
| I. Call to Order | |
| II. Declaration of Conflicts of Interests | |
| III. Review of Agenda | |
| IV. Review of Minutes – July 18, 2006 | |
| V. Charges Four/Six Workgroup – Replacement Zone; Multiple Site Licenses under Common Ownership | Robert Asmussen |
| A. Discussion | |
| B. SAC Action | |
| VI. Charge One Workgroup – Capacity at Existing Hospitals | |
| A. Report | Dale Steiger |
| B. Discussion | |
| C. SAC Action | |
| VII. Charges Two/Five Workgroup – High Occupancy; Occupancy Levels and Fluctuation Over Time | Mark Mailloux |
| A. Discussion | |
| B. SAC Action | |
| VIII. Charge Three Workgroup – Comparative Review Criteria | Michael LaPenna |
| A. Discussion | |
| B. SAC Action | |
| IX. Next Step | |
| X. Future Meeting Dates – August 22, 2006 | |

XI. Public Comment

XII. Adjournment

NOTES: 1) There will be a one hour lunch break from 12:30 pm – 1:30 pm if needed.

- 2) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.
- 3) Handouts available for the public will be limited to the final agenda and any proposed language for Hospital Beds SAC action.